#### **FINANCE**





Tel: 630-981-6230 Fax: 630-829-4440 westmont.il.gov | finance@westmont.il.gov

### **Finance Committee**

Regular Meeting February 4, 2016 Westmont Village Hall 31 West Quincy Street 4:00 p.m.

#### AGENDA

I.	CAI	$\mathbf{L}$	TC	OR)	DER

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - A. January 7, 2016 Regular Meeting Minutes

#### V. UNFINISHED BUSINESS

A. none

#### VI. **NEW BUSINESS**

- A. DuPage Senior Citizen Council Executive Director Marylin Krolak
- B. WSEC Convention/Tourism Grant Request

#### VII. REPORTS

- A. Chairperson
- B. Finance Director

#### VIII. ADJOURN (next meeting scheduled March 3, 2016)





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## **NOTICE**

# The VILLAGE OF WESTMONT Finance Committee will hold its regular committee meeting on:

Thursday, February 4, 2016 4:00 P.M., at the Westmont Village Hall 31 West Quincy Street